Date: October 31, 2005

Call to Order: The meeting was convened in room 1-301 of the Technology – enhanced Learning Center. Vice-President (Dr.) Tim Hynes called the meeting to order at 3.01 pm.


Not in Attendance: Faucette, Pencoe.

Minutes: A motion to approve the minutes of the April 22, 2005 meeting of the Faculty Senate was made by Prof. Clark and was seconded by Prof. Lloyd. It was approved unanimously. A motion to approve the minutes of the July 22, 2005 meeting of the Faculty Senate was made by Prof. Turner and was seconded by Prof. Reigner. It was also approved unanimously.

Information Items:

1) Professor Wilson spoke on the information item(s) and requested that they be approved as a block. It was unanimously approved. Prof. Hynes commended the work of the UAP committee.

2) Prof. Jenkins requested that the minutes of the July 30, 2005 COGS meeting be approved, which it was, unanimously.

Action Items:

1) The Faculty and Administrative Staff Personnel (FASP) action item on the “Leave Pool,” was discussed by Prof. Aldrich. A motion was made and seconded by the committee. Prof. Hynes said that Prof. Sethna would like it to be tabled until the December meeting. Motion to table it then, was unanimously approved.

2) University Matters on the centennial theme was discussed by Prof. Ray and Prof. Richards. The motion to approve the theme was unanimously approved.

Other Announcements:
1) Prof. Hynes talked about the “TEAC” by laws. The attempt is to improve its membership, since it clearly identifies faculty and staff responsibilities, which benefits everyone. It will be voted on later.

2) The SGA president spoke on student concerns like escalating text book prices and student short term loan possibilities among other things.

3) Prof. Clark spoke on “Multiple use of course material,” the “Honor Code,” and about the need to train both faculty and students on it. The faculty should also report the names of “plagiarizers” to the Vice President / President’s office.

4) Prof. Caress spoke on the Tech. Committee’s work on “security policy measures.” It needs to be approved by the Board of Regents.

5) Prof. Reigner commented on the ad hoc committee on energy conservation and shared information on “LRC.”

**Adjournment:** Meeting was adjourned at 3.40 pm.

Respectfully submitted by Swarna (Basu) Dutt, Executive Secretary.